

Memorandum



Date: March 20, 2018

To: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

Agenda Item No. 8(A)(1)

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Subject: Resolution Approving Ratification of Acceptance and Execution of Florida Department of Transportation Supplemental Joint Participation Agreement No. 1 for Realignment of Perimeter Road and Replacement of the Canal Bridge at Miami International Airport

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the actions of the County Mayor's designee, pursuant to provisions of the Miami-Dade Aviation Department's (MDAD) Expedite Ordinance No. 95-64, codified as Section 2-285 (6) of the Code of Miami-Dade County, in accepting and executing Florida Department of Transportation (FDOT) Supplemental Joint Participation Agreement (SJPA) No. 1 to Joint Participation Agreement (JPA) No. 429271-1-94-01 in the amount of \$5,536,000 for realignment of Perimeter Road and replacement of the existing Canal Bridge at Miami International Airport (MIA).

Scope

MIA is located within District 6, which is represented by Commissioner Rebeca Sosa; however, the impact of this item is countywide as MIA is a regional asset.

Delegation of Authority

In accordance with the delegation of authority under Section 2-285(6) of the Code of Miami-Dade County, the County Mayor or County Mayor's designee is authorized to exercise the County's obligations and rights under the SJPA, including the right to terminate it.

Fiscal Impact

This SJPA brings FDOT's funding for the project to \$6,336,000 toward the total estimated project cost of approximately \$24 million. All project costs in excess of those covered by FDOT will be funded by MDAD from its Reserve Maintenance budget. There is no federal funding anticipated for this project.

Project Monitor

The project will be managed by MDAD Facilities Chief Enrique Perez. The grant will be managed by MDAD Chief of Grants Norma Mata.


Background

Pursuant to Resolution No. R-806-17 adopted on October 3, 2017, the Board approved the original JPA No. 429271-1-94-01 that provided \$800,000 in FDOT funding for the realignment of Perimeter Road and the replacement of the Canal Bridge at MIA.

Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners
Page 2

This SJPA provides an additional \$5,536,000 toward the project which, upon completion, will allow for continuous and unimpeded public access to MIA's Terminal Building and the employee parking lot from Perimeter Road and the new bridge with two lanes in each direction.

It is therefore recommended that the Board approve SJPA No. 1 to JPA No. 429271-1-94-01 in the amount of \$5,536,000 for realignment of Perimeter Road and replacement of the existing Canal Bridge at MIA.



Jack Ostefholt
Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 20, 2018

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 8(A)(1)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(A)(1)
3-20-18

RESOLUTION NO. _____

RESOLUTION RATIFYING THE ACCEPTANCE AND EXECUTION OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 TO JOINT PARTICIPATION AGREEMENT NO. 429271-1-94-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$5,536,000.00 FOR THE REALIGNMENT OF PERIMETER ROAD AND THE REPLACEMENT OF THE CANAL BRIDGE AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum and document, copies of which are incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the acceptance and execution of Supplemental Joint Participation Agreement No. 1 to Joint Participation Agreement No. 429271-1-94-01 with the Florida Department of Transportation in the amount of \$5,536,000.00 for the realignment of Perimeter Road and the replacement of the Canal Bridge at Miami International Airport, in substantially the form attached hereto and made a part hereof, and authorizing the County Mayor or the County Mayor's designee to exercise all provisions contained therein, including the termination provisions.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

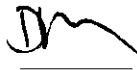
The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of March, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



David M. Murray

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number One

725-030-07
PUBLIC TRANSPORTATION
12/14
Page of 4

Financial Project No(s): 429271-1-94-01 (Item-segment-phase-sequence) Contract No.: G0E79	Fund: GMR Function: 215 Federal No.: DUNS No.: 80-939-7102	FLAIR Category: 088719 Object Code: 75004 Org. Code: 55062020629 Vendor No.: F596000573258
Catalog of Federal Domestic Assistance Number:		Catalog of State Financial Assistance Number: 55.004
CFDA Title:		CSFA Title: MIA Perimeter Road Widening & Realignment

THIS AGREEMENT, made and entered into this 19th day of December, 2017,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and Miami-Dade County Aviation Department
P.O. Box 025504, Miami, FL 33102-5504
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 8th day of May, 2017,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$6,336,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description: The project description is amended

to add Fiscal Year 2018 allocation to existing project. Scope of work remains unchanged.

6

2.00 Project Cost:

Paragraph 3.00 of said Agreement is ☒ increased/ ☐ decreased by \$11,072,000.00
bringing the revised total cost of the project to \$12,672,000.00

Paragraph 4.00 of said Agreement is ☒ increased/ ☐ decreased by \$5,536,000.00
bringing the Department's revised total cost of the project to \$6,336,000.00

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement December 31st, 2021

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

429271-1-94-01

Financial Project No(s)

Contract No. G0E79

Agreement Date December 19, 2017

Except as hereby modified, amended or changed, all other terms of said Agreement dated May 8th, 2017 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

FDOT

Miami-Dade County Aviation Department
AGENCY NAME

See attached Encumbrance Form for date of Funding Approval by Comptroller

Emilio T. González
SIGNATORY (PRINTED OR TYPED)

SIGNATURE

Aviation Director

TITLE

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

Harold Desdunes

DEPARTMENT OF TRANSPORTATION

Director of Transportation Development

TITLE

Approved as to form
and legal sufficiency

[Signature]
Assistant County Attorney

Attested by:

Deputy Clerk



429271-1-94-01

Financial Project No(s)

Contract No. G0E79

Agreement Date

ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Miami-Dade County Aviation Department
P.O. Box 025504, Miami, FL 33102-5504

dated

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

to add Fiscal Year 2018 allocation to existing project. Scope of work remains unchanged.

I.	Project Cost:	As Approved	As Amended	Net Change
		\$1,600,000.00	\$12,672,000.00	\$11,072,000.00
	Total Project Cost	\$1,600,000.00	\$12,672,000.00	\$11,072,000.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$800,000.00	\$6,336,000.00	\$5,536,000.00
	Agency:	\$800,000.00	\$6,336,000.00	\$5,536,000.00
				\$0.00
	Total Project Cost	\$1,600,000.00	\$12,672,000.00	\$11,072,000.00

Comments:

"It is intent of the Department to reimburse the Agency up to 50% of the total non-federal share of eligible cost up to the Department's maximum participation amount."

To: Sunshine.Cayubit@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL**

G0E79

10/5/2017

CONTRACT INFORMATION

Contract:	G0E79
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057, F.S.)
Vendor Name:	MIAMI-DADE COUNTY FLORIDA
Vendor ID:	F596000573258
Beginning Date of This Agreement:	05/08/2017
Ending Date of This Agreement:	12/31/2021
Contract Total/Budgetary Ceiling:	cl = \$6,336,000.00
Description:	Perimeter Road Widening and Realignment at Miami International Airport

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 10/5/2017

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	65062020629
Expansion Option:	A9
Object Code:	751000
Amount:	\$5,536,000.00
Financial Project:	42927119401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2018
Budget Entity:	55100100
Category/Category Year:	088719/18
Amendment ID:	S001
Sequence:	00
User Assigned ID:	1
Enc Line (6s)/Status:	0002/04

Total Amount: \$5,536,000.00